

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131680

Entity Name: HELLENIC CZECH ENTERPRISES INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

548 OLYMPIC VILLAGE ROAD
UNIT 7
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 160208
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

548 OLYMPIC VILLAGE ROAD
UNIT 207
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5718970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONAKAKIS, DEMETRI G
548 OLYMPIC VILLAGE ROAD
UNIT 7
ALTAMONTE SPRINGS, FL 32716 US

Name and Address of New Registered Agent:

ANTONAKAKIS, DEMETRI G
548 OLYMPIC VILLAGE ROAD
UNIT 207
ALTAMONTE SPRINGS, FL 32716 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONAKAKIS, DEMETRI G
Address: 548 OLYMPIC VILLAGE ROAD UNIT 7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: HADACOVA, LENKA
Address: 548 OLYMPIC VILLAGE ROAD UNIT 7
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONAKAKIS, DEMETRI G
Address: 548 OLYMPIC VILLAGE ROAD UNIT 207
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: HADACOVA, LENKA
Address: 548 OLYMPIC VILLAGE ROAD UNIT 207
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEMETRI G ANTONAKAKIS

Electronic Signature of Signing Officer or Director

P

04/25/2008

Date